

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
REGULAR MEETING  
4:00pm  
September 28, 2009**

The Lafayette Park and Recreation Board met in regular meeting, September 28, 2009 at 4:00 pm at the Rush Pavilion.

Board members present were Dawn Patterson, Dave Mecklenburg and Victor Klinker. Mr. Denney was absent. Also present were Secretary/Attorney, Joseph T. Bumbleburg and Superintendent, Ted Bumbleburg. Also in attendance were Columbian Park Manager John Cornell, McAllister Director John Miner, Marketing Director Lindsay Huffman, Security Officer Andrew Baumgartner and Zoo Director Claudine Laufman.

No guests were present;

No representatives of the media attended;

The Agenda is attached hereto with exhibits.

At the request of Attorney Bumbleburg the Agenda was suspended for the purpose of hearing and approving a memorial resolution (07-09) in memory of former Board member Phillip Kelley.

The resolution was read and upon motion made, seconded and unanimously carried, the resolution was adopted. The resolution is attached hereto and incorporated herein by reference.

Upon motion made, seconded, and unanimously approved the minutes of September 14, 2009.

Claims as shown on the claims docket in the amount \$46,436.00 were unanimously approved.

The Superintendent reported:

1. 2010 Budget was approved on Council first reading;
2. Loeb Stadium study is to be accomplished on October 22<sup>nd</sup> and 23<sup>rd</sup>;
3. A controlled burn is to take place on area near the golf course;
4. Jenks Senior Center is to come in for approval for renovation;
5. Thanks to Dave Mecklenburg and Joseph Bumbleburg for attending Storm Water meeting at City Hall.
6. Thanks to Dave Mecklenburg and Joseph Bumbleburg for attending joint Board and Foundation meeting hosted by the Tippecanoe County Park Board.

Resolution 09-06 creates McAllister Recreation Center Facility Fund- 5% of gross proceeds of the Center activities are to fund the account. The resolution was unanimously approved.

The Declaration to dispose of surplus animals- (5 Nigerian Dwarf Goat Kids) was presented and approved.

Claudine Laufman reports that two tortoises were picked up in Texas and Florida and returned to Lafayette this past week. The Tortoise Exhibit is to be done by October 9<sup>th</sup> but depending on weather will decide if the tortoises will be outside. The Australian Exhibit will be done by October 9<sup>th</sup> and will open October 18<sup>th</sup>.

Pending electrical work will decide when river otters will be out.

Communications Received-    Thank you letter from Lafayette Savings Bank  
   Thank you letter from MDA- for Labor Day support

A Report by Dave Mecklenburg on joint meeting of Park Boards.

There was no public input, no further staff input, no further Board input and the meeting was adjourned.

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Joseph T. Bumbleburg, Secretary